

RPP Infra Projects Ltd

Ref.No.298/ SECT/STOCK EXCHANGE /2022-23

Dated 12-04-2022

To,

BSE Limited

1St Floor 25," P.J Towers" Dalal Street,

Mumbai – 400001

Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Compliance Certificate for the year ended 31st March 2022- Regulation 7(3).

We are enclosing the Compliance certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For R.P.P INFRA PROJECTS LIMITED

A.Nithva

Whole Time Director/CFO

Note: Company Secretary/Compliance officer of the Company has resigned on 28.03.2022. Therefore Mrs.A.Nithya, Whole Time Director and Chief Financial Officer of the Company has designated as Compliance Officer W.e.f.29.03.2022.

Encl: As Above

Frode - 638 002 Tamilnadu India

: +91 424 2284077

: +91 424 2282077

: ao@rppipl.com

CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

Service Tax No. AAACR9307EST001



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:RPP:2022 DATE: 04.04.2022

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001. Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 533284 ISIN No: INE885A01032

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.RPP INFRA PROJECTS LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

JOINT MANAGER (SHARES)

For RPP INFRA PROJECTS LIMITED.

COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:RPP:2022 DATE: 04.04.2022

NATIONAL STOCK EXCHANGE OF INDIA LTD Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra Kurla Complex Rd, Bandra East, Mumbai – 400051.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: RPPINFRA ISIN No: INE324L01013

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.RPP INFRA PROJECTS LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

JOINT MANAGER (SHARES)

For RPP INFRA PROJECTS LIMITED.

COMPLIANCE OFFICER